

The Kalida Board of Education met in regular session on the 8th day of February, 2017 at 7:00 p.m. in the administrative building board room.

The meeting was called to order by the President and the following members were: Mr. Niemeyer, present; Mr. Schmenk, present; Mr. von der Embse, present; Mr. Vorst, present; Ms. Peck, present.

The Pledge of Allegiance was said at this time followed by an invocation given by the Board President.

APPROVAL OF MINUTES 2017-017

Mr. Niemeyer motioned to approve the minutes of the January 11, 2017 Organizational and regular board meeting as presented by the Treasurer. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2017-018

Mr. von der Embse motioned to approve the bills paid during the month of November 2017 as presented by the Treasurer. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

In Public Participation, representatives from the St. Michael's Holy Name Society were present to ask for financial help in upkeep, maintenance, and equipment for the baseball facility the school uses for our High School Baseball games. In the past, the school has signed a facility rental monetary agreement and is willing to sign another one. The Holy Name will draft a proposed rental agreement and present it at the next meeting.

Old Business: There was no old business

CONSENT AGENDA ITEMS 2017-019

Mr. von der Embse motioned to approve the following consent agenda items:

2017-18 WASHINGTON D.C. TRIP – Approve the 2017-18 8th grade educational trip to Washing D.C. October 12 – 18, 2017.

CHAMBER OF COMMERCE MEMBERSHIP – Approve renewing membership in the Kalida Area Chamber of Commerce for 2017, at a cost of \$60.00.

Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2016-17 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2017-020

Mr. Schmenk motioned to issue the following 2016-17 supplemental contract and approve the following volunteer:

Jr. High Track Coach	Steve Fersch	1 year exp.	\$ 1,858.00
Jr. High Track Coach	Stacy Schulte	2	1,929.00
Assistant Musical Director	Wendy Stechschulte	0	1,949.00

Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

EMPLOY INTERVENTION TUTOR – ANNA RICKER 2017-021

Mr. Niemeyer motioned to approve hiring Anna Ricker, certified in 4-9 math, as an Intervention Tutor for the 4th grade. She will tutor 6 hours per week and be paid out of Title I funds. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

META MEMBERSHIP 2017-022

Mr. Niemeyer motioned to approve a resolution for membership in the META Purchasing Cooperative. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

META SOLUTIONS COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR SCHOOL BUS 2017-023

Mr. Vorst motioned to approve a resolution to participate and authorize META Solutions to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of a new 84 passenger transit school bus. Mr. von der Embse seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Legislative Report: The preliminary bi-annual budget has been released by Governor Kasich. In the preliminary, Kalida Schools is in effect flat funded.

Vantage Career Center Report: Interviews have begun for the new superintendent.

Discussions during the Superintendent's report (in schoology):

- The mid-year update bullying report shows zero (0) bullying incidents in both the elementary and high school; three (3) harassment reports in the elementary; and zero (0) harassment reports in the high school.
- Kalida's 2016-17 Title VI-B IDEA funds will continue to sent directly to the Putnam County ESC to be used for educating our special education students.

ACCEPT DONATIONS 2017-024

Mr. von der Embse motioned to accept donations received in the month of January 2017 totaling \$2,073.10. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ACCEPT TAX RATES 2017-025

Mr. Niemeyer motioned to approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor for calendar year beginning January 1, 2017. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Elementary Principal Mrs. Verhoff presented her report (in schoology) to the board.

High School Principal Mr. Pfahler presented his report (in schoology) to the board.

Staff Participation: No staff participation this month.

EXECUTIVE SESSION 2017-026

Mr. von der Embse motioned to go into executive session at 7:45 p.m. to prepare for negotiations. Mr. Vorst seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Niemeyer, yes; Mr. Schmenk, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Ms. Peck, yes. Vote unanimous. Motion carried.

8:30 p.m. - Let it be noted that no action was taken in executive session.

ADJOURNMENT 2017-027

There being no further business, at 8:30 p.m. Mr. Niemeyer motioned and Mr. von der Embse seconded the motion to adjourn the meeting. When roll was called for its adoption all members were in favor. Vote unanimous. Motion carried.

Board President

In Attendance:

- Karl Lammers
- Chris Pfahler
- Kathy Verhoff
- Cindy Webken
- Julie Kahle
- Dennis Siebeneck, Holy Name President
- Craig Recker, Holy Name Treasurer
- Keith Meyer, Holy Name Past President
- Ryan Hoffman, Kalida Athletic Booster Representative

Board Treasurer